

## FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 2008

RQ-3

April 3, 2003

Roseanne Palacios, Treasurer
International Bank of Commerce Committee
for Improvement and Betterment of the Country
1200 San Bernardo
Laredo, TX 78040

Identification Number:

C00276592

Reference:

Amended Year End Report (11/26/02-12/31/02), received 3/3/03

Dear Ms. Palacios:

On March 12, 2003 you were notified that a review of the above-referenced report(s) raised questions as to specific contributions and/or expenditures, and the reporting of certain information required by the Federal Election Campaign Act.

Your March 31, 2003 response is incomplete because you have not provided all the requested information. For this response to be considered adequate, the following information is still required.

-The Commission notes your corrective action regarding Alaskans for Don Young. However, you have failed to address the issue regarding the contribution made on behalf of Texans for Henry Bonilla for the retirement of debts.

Schedule B of your report discloses one or more contributions to Texans for Henry Bonilla for the retirement of debts incurred by the 2002 General election campaign; however, it appears that the recipient committee(s) had insufficient debts to warrant such a contribution. Please note that a committee may only designate contributions to retire a candidate's debts if those debts exist.

If any apparently impermissible contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an impermissible contribution, you must request a refund or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, refunds are reported on Line 16 of the Detailed Summary Page and on Schedule A of the report covering the period during which they are received. Redesignations are reported as memo entries on Schedule B of the report covering the period during which the redesignation is made. 11 CFR §110.2(b)

Although the Commission may take further legal action regarding this impermissible activity, your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

An adequate response must be received at the Commission by April 23, 2003. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. Requests for extensions for time in which to respond will not be considered. Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

<u>Flectronic filers most file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended.</u> If you have any questions regarding this matter, please contact Alissa Sagri on our toll-free number, (300) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division), our local number is (202) 694-1130.

Sincerely,

John D. Gibson

John D. Str

Assistant Staff Director Reports Analysis Division